

BAJAJ FINSERV DIRECT LIMITED

(CIN: U65923PN2014PLC150522)

Registered office:

Bajaj Auto Limited Complex,
Mumbai- Pune Road, Akurdi- 411035
Maharashtra, India

Email Id: namrata.surana@bajajfinserv.in

Website: <https://www.bajajfinservmarkets.in>

Tel No.: (020) 7157 6064

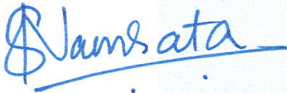
Notice of 10th Annual General Meeting

Notice is hereby given that the 10th Annual General Meeting of the members of Bajaj Finserv Direct Limited will be held on Tuesday, 23 July 2024 at 1.00 p.m. IST at Mahogany room, Hotel Hyatt Regency, Viman Nagar, Pune - 411 014 to transact the following:

ORDINARY BUSINESS:

1. To consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.
2. To appoint a director in place of Anish Amin (DIN: [00070679](#)), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

By order of the Board
For **Bajaj Finserv Direct Limited**



Namrata Surana Shah
Company Secretary
Membership No: A52469
Place: Pune
Date: 23 April 2024

**BAJAJ FINSERV DIRECT LIMITED**

www.bajajfinservmarkets.in

Corporate Office: 4th Floor, B2 Building, Cerebrum IT Park, Kalyani Nagar, Pune - 411 014, Maharashtra, India.

Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India.

Corporate ID No.: U65923PN2014PLC150522

Telephone No.: +91 20 7187 7060

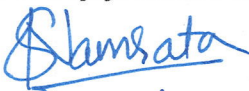


NOTES:

- 1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.
- 2 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- 3 Corporate Shareholders are required to send or carry a copy of its Board or governing body resolution/authorization etc., authorizing its representative to attend the AGM on its behalf and to vote thereat.
- 4 Brief details of Anish Amin, who is seeking re-appointment, are annexed hereto in terms of the requirements of the Secretarial Standard on General Meetings and provisions of the Companies Act, 2013 (the "Act").
- 5 Members/Proxies are requested to carry the attendance slip/proxy form duly filled and signed for attending the meeting along with their identity proof at the meeting for the purpose of identification.
- 6 The following statutory registers of the Company will be open for inspection by members at the registered office as well as at the corporate office of the Company from Monday to Friday from 10.00 a.m. to 12.30 p.m., except holidays up to the date of AGM and also during the continuance of AGM, at the AGM venue:
 - a. Register of contracts or arrangements in which directors are interested under section 189 of the Act; and
 - b. Register of directors and key managerial personnel and their shareholding under section 170 of the Act.
- 7 Route map for directions to the venue of AGM is enclosed in this Notice.
- 8 In terms of section 107 of the Act, at the AGM, a resolution put to the vote at the meeting shall, unless a poll is demanded under section 109 of the Act shall be decided on a show of hands.

By order of the Board

For **Bajaj Finserv Direct Limited**



Namrata Surana Shah

Company Secretary

Membership No: A52469

Place: Pune

Date: 23 April 2024



Annexure to the Notice

Statement setting out additional information in respect of item no. 2 of the notice relating to appoint a director in place of Anish Amin (DIN: 00070679), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 (the "Act") and secretarial standards on general meetings (SS-2)

Brief profile:

Anish Amin is the President and head of the overall functions of Risk, Assurance and Human Resources at Bajaj Finserv Limited. He joined the Bajaj Finserv Limited, in 2019, to oversee the assurance and risk function and later took up the Group HR function as an additional portfolio to his present responsibilities. As the Group Head of Assurance and Risk, Anish oversees the risk management process of identifying potential risks that could lead to a capital call or affect the brand's reputation.

He is a fellow member of the Institute of Chartered Accountants of India. Prior to joining Bajaj Finserv Limited, Anish was a senior partner at Dalal & Shah (a member of the PwC International Network). He was also a partner in the Assurance Practice at Pricewaterhouse, India and led wide-ranging businesses, including manufacturing, trading, finance and insurance. He was also their sectoral leader in the insurance industry.

In a career spanning over three decades of wide-ranging industry experience and a proven track record in risk management, compliance with accounting standards and general regulatory framework, etc. Anish leads the task force in driving the Group's commitment towards identification and mitigation of emerging risks.

Other Information:

Particulars	Details
Age	60 Years
Qualifications	Covered in Brief Profile
Experience	Covered in Brief Profile
Terms and Condition of re-appointment	Non-executive Director, liable to retire by rotation
Remuneration last drawn (FY2023)	NIL
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	1 December 2022
Shareholding in the Company	NIL
Relationship with other Directors/ Managers/ KMP of Company	None
Number of Board meetings attended	3 Meetings (in FY2024) (Out of 4 meetings held in FY2024)
Directorship of other Boards	1. Bajaj Allianz Financial Distributors Limited 2. Bajaj Allianz Staffing Solutions Limited 3. Bajaj Auto Holdings Limited 4. Bajaj Finserv Health Limited 5. Bajaj Finserv Ventures Limited 6. Maharashtra Scooters Limited

Particulars	Details
Memberships/ Chairmanships of committees of other Boards.	<p><u>Memberships:</u></p> <ol style="list-style-type: none"> 1. Nomination and Remuneration Committee of Maharashtra Scooters Ltd. 2. Risk Management Committee of Maharashtra Scooters Ltd. 3. Risk Management Committee of Bajaj Finserv Ltd. 4. IT Strategy Committee of Bajaj Holdings and Investment Ltd. 5. Risk Management Committee of Bajaj Holdings and Investment Ltd. <p><u>Chairmanships:</u> NIL</p>

He is not disqualified from being appointed as a Director in terms of section 164 of the Act.

The Board recommends the passing of ordinary resolution as set out in Item No. 2 of the Notice for consideration and approval of the members.

By order of the Board
For **Bajaj Finserv Direct Limited**




Namrata Surana Shah
Company Secretary
Membership No: A52469
Place: Pune
Date: 23 April 2024

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65923PN2014PLC150522
Name of the company: Bajaj Finserv Direct Limited
Registered office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411035

Name of the Member(s):
Registered Address
Email-id:.....
Folio No/Client ID:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name : _____ E-mail Id : _____
Address : _____ Signature : _____ or failing him
- Name : _____ E-mail Id : _____
Address : _____ Signature : _____ or failing him
- Name : _____ E-mail Id : _____
Address : _____ Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company, to be held on 23 July 2024 at 1.00 p.m. IST at Mahogany room, Hotel Hyatt Regency, Viman Nagar, Pune - 411 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Ordinary Business	For	Against
1	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon		
2	To appoint a director in place of Anish Amin (DIN: 00070679), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.		

Signed this ____ day of _____ 2024.

Affix revenue
Stamp of Rs.1

Signature of member(s)
holder(s)

Signature of Proxy

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office/corporate office of the Company, not less than 48 hours before commencement of the Meeting.

ATTENDANCE SLIP

Folio No./DP ID/Client ID :

Name & Address :

Name(s) of joint holder(s), if any :

No. of shares held :

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/We hereby record my/our presence at the Tenth Annual General Meeting of the Company held on 23 July 2024 at 1.00 p.m. IST at Mahogany room, Hotel Hyatt Regency, Viman Nagar, Pune - 411 014.

Full name of proxy (in case of proxy)

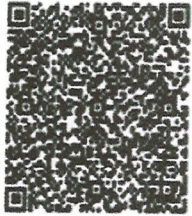
Signature of first holder/proxy

Signature of joint holder(s)

Notes:

1. Please fill and sign this attendance slip and hand it over at the venue of the meeting.
2. Only members of the Company and/or their proxy will be allowed to attend the meeting.

Route map:



Scan using the camera app for iOS devices and google lens for android devices for the AGM venue